

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Joe Countryman
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Mike Villines
Assembly Member Eduardo García
Ex Officio
State Senator Robert Hertzberg
Ex Officio

Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

December 14, 2018 – 9:00 a.m.

**Sacramento City Hall Building, 1st Floor Council Chambers
915 I Street, Sacramento, CA 95814**

**To view the webcast portion on this meeting, please join us here:
http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2**

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

3. APPROVAL OF MINUTES (Action Item)

- September 28, 2018 Minutes
- October 26, 2018 Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

- A. Permit No. 19045-3 Central California Traction Company (CCTC) Railroad Bridge Replacement (Humberto Negrete, Operations Branch, Board Staff)

Consider approval to replace a railroad bridge crossing Elder Creek with three (3) prefabricated 10 ft X 13 ft monolithic box culverts. The non-federal project is located where the existing CCTC line crosses Elder Creek, approximately 840 feet downstream from Florin Road. (Sacramento County)

- B. Permit No. 19045-4 Sacramento County Channel Improvements (Humberto Negrete, Operations Branch, Board Staff)

Consider approval to deepen and widen Elder Creek for the fifth and final phase and permit on Elder Creek for the North Vineyard Station flood control project. The non-federal project is located parallel to Elk Grove-Florin Road, approximately 800 feet north from the Elk Grove-Florin Road and Gerber Road intersection. (Sacramento County)

6. PUBLIC COMMENT (non-agenda items only)

7. U.S. ARMY CORPS OF ENGINEERS ITEMS (Information)

- A. Folsom Dam Modification- Water Control Manual Update (Greg Kukas, U.S. Army Corps of Engineers, Lori Price, Flood Projects Office, Department of Water Resources)

Informational briefing on the updates to the Folsom Dam/Reservoir Water Control Manual and the status of the Supplemental Environmental Assessment /Environmental Impact Report.

8. DEPARTMENT OF WATER RESOURCES ITEMS (Information)

- A. Monthly Report of the Department of Water Resources (Jon Ericson, Division Chief, Division of Flood Management, Department of Water Resources)

Department of Water Resources Project Updates and Recent Events

- B. California Water Plan 2018 Update- Public Review Draft (Kamyar Guivetchi, Department of Water Resources)

Informational briefing on the California Water Plan 2018 Update- Public Review Draft

- C. Marysville Ring Levee Project Update (*Daniel Bremerman, Flood Projects Office, DWR; Katie Charan U.S. Army Corps of Engineers, and Greg Harvey, Board Staff*)

The Department of Water Resources, Flood Projects Office and United States Army Corps of Engineers will provide an update on Amendment #2 to the Project Partnership Agreement for Reach 3 of Federally Authorized Yuba River Basin Project, the Marysville Ring Levee Project.

9. BOARD ITEMS (Action Item)

- A. Adoption of the Board Calendar for 2019 (*Leslie Gallagher, Executive Officer*)

The Board's proposed calendar for 2019 will be presented for consideration for adoption.

10. EXECUTIVE OFFICER'S REPORT (Documents Submitted for Board Member review)

- A. Update on the Board's Administration
- B. Update on the activities of the Operations Branch
- C. Update on the activities of the Plan Implementation and Compliance Branch
- D. Update on the activities of the Environmental Services and Land Management Branch

11. BOARD COMMENTS AND COMMITTEE UPDATES

12. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- Executive Committee Meeting, January 24, 2019 (Sacramento)
- Board Meeting, January 25, 2019 (Sacramento)
- Workshop, February 8, 2019 (TBD)
- Board Meeting, February 22, 2019 (Sacramento)

13. CLOSED SESSION

- A. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: *Friends of Putah Creek v. Central Valley Flood Protection Board, Solano County Superior Court Case No. FCS051040. (Kanwarjit (Jit) Dua, Board Counsel).*
- B. Pursuant to the authority of Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet in Closed Session to consider potential litigation involving the Board (*Kanwarjit (Jit) Dua, Board Counsel*).
- C. Pursuant to Government Code Section 11126 (a)(l): Public Employee Performance Evaluations; Titles: Executive Officer and Board Counsel.

14. CLOSED SESSION REPORT (Action Item)

15. ADJOURNMENT